



CITY OF Incorporated 1977

FULSHEAR

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30603 FM 1093

P.O. Box 279

Fulshear, Texas 77441

**PLANNING AND ZONING COMMISSION MINUTES
APRIL 10, 2015**

1. Call to Order

A Regular Meeting of the Fulshear Planning and Zoning Commission was called to order by Chairman, Derek Einkauf, at 8:30 a.m. on Friday, April 10, 2015 in the Fulshear City Hall located at 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

Members Present:

Derek Einkauf, Chairman

Harold Collins

Chad Haynes

Ira Leary

Amy Pearce

Members Absent:

David Worley, Co-Chairman

Darryl Royer

City Staff:

D. (Diana) Gordon Offord, City Secretary

David Leyendecker, City Engineer

Others Present:

One individual who did not sign in

2. Quorum

A quorum was present.

3. Public Comment

Citizens who desire to address the Planning And Zoning Commission with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by planning and zoning members will only be made at the time the subject is scheduled for Consideration.

There were no public comments.

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4. Consideration and possible action to approve minutes from March 10, 2015 meeting

A motion was made by Planning and Zoning Member Pearce to approve minutes as presented. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Haynes, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Royer and Worley

5. Consideration and possible action on Fulshear Trace Crossing/Preliminary Plat

A motion was made by Planning and Zoning Member Collins to approve Fulshear Trace Crossing Preliminary Plat. It was seconded by Planning and Zoning Member Pearce. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Haynes, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Royer and Worley

6. Consideration and possible action on Tamarron Section 57/Preliminary Plat

A motion to approve Tamarron Section 57/ Preliminary Plat subject to the City Engineer, David Leyendeckers' recommendations. It was seconded by Planning and Zoning Member Haynes. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Haynes, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Royer and Worley

7. Adjournment

A motion was made by Planning and Zoning Member Collins to adjourn. It was seconded by Planning and Zoning Member Pearce. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Haynes, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Royer and Worley

Chairman Einkauf announced that we are adjourned.